



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
 INCORPORATED
 Charter Affiliate of the New York State Association of Professional Land Surveyors
 146 Washington Ave., Albany, NY 12210-2203

SUSTAINING MEMBERS

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 36 Karlan Drive
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 tatkinson@symmetryny.com

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 518-464-9724
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 17 Computer Drive East
 Albany, NY 12205
 518-438-6293
 Contact: Jonathan Cobb
 Greg Hunt

BOARD OF DIRECTORS

Thursday, January 11, 2000

Moscatiello's Italian Restaurant
 Troy, NY

- President Ellen Nelson called the meeting to order at 5:35 P.M.

- Present were: Ellen Nelson Bill La Pan Brian Holbriiter
 Don Carpenter Chuck Lent Richard Bennett
 Don Darrah Les Denison Jody Lounsbury
 Joe Malinowski

SECRETARY'S REPORT: Motion to accept by Jody Lounsbury, second by Chuck Lent, carried.

TREASURER'S REPORT: Submitted, copy enclosed.

PRESIDENT'S REPORT: The Eastern scholarship winners were Carlene Hiemiller and Michael St. Germaine. NYSAPLS conference will be held next Wednesday through Saturday in Rochester. Please support the education bill by sending letters to the legislature.

COMMITTEE REPORTS:

- **Continuing Education:** Committee is continuing to look at possible topics for a spring seminar.

- **Membership:** There are no new members. Members who had not paid last years dues were dropped from future mailings.

- **Program/Meetings:** The date of the March meeting has set to the third Thursday (15th) to accommodate the schedule of Paul Smith's College. The meeting is tentatively scheduled to be held at Romano's in Clifton Park. Program chairman Mike Signorelli is looking at a program aimed at field people. He is looking at a program on the West Nile Virus and deer ticks and also having a program by someone from the Army Corps.

- **Home Show:** February 2-4, 2001. Brian Holbriiter has completed most of the preparations. A volunteer sign up sheet will be passed out at tonight's regular meeting. Next year we should look at getting a new advertisement ready.

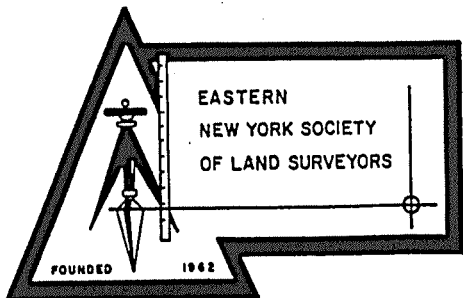
- **Handbooks:** Jody Lounsbury is looking for the original word processor files for the

President: Ellen Nelson
 Executive Vice-President: Brian R. Holbriiter
 Vice-President: Charles E. Lent
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 Treasurer: William S. LaPan

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handbook and any necessary updates.

- **Proprietors List:** We need to update the list for the Homeshow. Please let Chuck Lent know of any changes.

- **Technical:** Chuck Lent received the tentative schedule from Dave Hess of DOT for observations to be made in March and April.

- **Tabled/Old Business:** Bill La Pan received a call from Assemblyman D'Andrea regarding the letter that he received about the proposed continuing education bill. More letters of support are needed. NYSAPLS is looking for our input on the proposed dues increase. Ellen has not received any comments from the members. After a discussion on this issue Bill La Pan made a motion that the Board be polled to see if it was in favor of a NYSAPLS dues increase of \$25, seconded by Joe Malinowski. Nine members were in favor, one opposed.

- **New Business:** Committee sign up sheets will be passed out tonight. We are looking for volunteers. Also looking for liaisons for Proprietors, Sr. Members and Assoc. Members. Charlie Hartnett has requested a past presidents night. Chuck Lent's daughter has been selected by People to People Ambassadors to represent her country abroad for three weeks this summer. A letter was received from her requesting Eastern's support. After a discussion the Board tabled the topic until the next meeting.

Motion to adjourn made by Don Carpenter, seconded by Les Denison.
Meeting adjourned @ 6:50 P.M.

Respectfully Submitted,
Richard W. Bennett, L.S.

ENYSLS Secretary